

STILLWATER COUNTY COMMISSIONER MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).

REGULAR MEETING January 25, 2022

PRESENT Commissioners Tyrel Hamilton, Chair, Mark Crago, Steve Riveland, members, Madisyn Hudecek, Admin Assistant.

Others Present: Randy Smith, SCSO; Marlo Pronovost, Stillwater County News; Citizens: Penny Redli, Maurie Petterson.

PLEDGE Commissioner Hamilton opened the meeting with the Pledge of Allegiance.

MINUTES December 14, 2021. Commissioner Riveland **MOVED** to approve the minutes from December 14, 2021. Commissioner Crago **SECONDED**. No discussion. Motion passed unanimously.

CLAIMS None presented.

ANNOUNCEMENTS Commissioner Hamilton announced that there were board openings for the County Planning Board, DUI Task Force, Airport Board and the City/County Planning Board. If anyone has any interest in serving on these boards please contact the Clerk & Records office or you can find the information on the county website.

REGULAR BUSINESS **Commission**

A) Richard Sidwell reappointment to City/County Planning Board. Commissioner Crago **MOVED** to reappoint Richard Sidwell to the City/County Planning Board. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.

Stillwater Historical Society

A) Annual historic preservation program grant application. Commissioner Riveland **MOVED** to approve the Stillwater Historical Society annual historic preservation program grant application. Commissioner Crago **SECONDED**. Discussion – Penny Redli explained that this is the annual program that has been going on since 2012 where the City and the County match the grant. The grant has to go through a certified local government. There has to be a match to move forward. The museum carries out the program. This is the program that placed the courthouse on the National Register of Historic Places. There is a five person commission with Maurie Petterson being the chair and a city appointee. Mina Morse is the other city appointee. They county has three appointees who are Tim Urbaniak, Steve Keating and Jay Story. This committee handles historic preservation issues within the county. The committee has assisted with the sandstone school in Absarokee, the library in Park City and the school in Reed Point. They have also toured the Holland Settlement, which is a cemetery and church remnants north of Columbus. There are typically four meetings a year for the committee. Commissioner Hamilton noted that the grant is a 25, 25 and 50 percent match, 25 percent from the city, 25 percent from the county and 50 percent from the state. Penny clarified that they will receive \$6,000.00 from the state and \$3,750.00 from the county and the same from the city. Commissioner Hamilton stated that the total cost for the county is \$3750.00. Commissioner Hamilton further stated that Commissioner Crago toured the Buffalo Jump with committee. They have also done tours in Park City at the library and the Story house. There was also a tour done for the elementary school in Reed Point. The committee has been active within the county identifying historically significant areas and buildings. Penny Redli added that the committee has done a significant amount of work with

the second Crow Agency site. The committee also does research for the public on local buildings and homesteads. Commissioner Crago asked if a northern tour would be available this summer. Penny replied that the committee is currently working on this. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments heard the meeting was adjourned at 9:06 a.m.

APPROVED BY: /s/ Tyrel Hamilton, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder

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